

Date : 26.05.2014

To  
**Sunita Palita**  
F-16, Sarita Vihar,  
New Delhi – 110016

Dear Ms. Palita

**Sub : Letter of Appointment under Section 149(8) read with Schedule IV of Companies Act, 2013**

This is to inform you that, subject to approval of the Members, the Board of Directors of the Company at their meeting held on 26.05.2014 has resolved to appoint you as an Independent Director on the Board of Directors of the Company with effect from 01.04.2014. The other terms and conditions of your appointment are as follows:

- i. **Term of appointment : 5 years (w.e.f. 26.05.2014 upto 25.05.2019);**
- ii. You shall act in accordance with decisions of the Board and within powers and authority vested in you by the Board;
- iii. You shall abide by the Code of Conduct for Board Members & Senior Management Personnel and Code of Conduct for prevention of Insider Trading and shall maintain business ethics that the Company expects its directors and employees to follow;
- iv. You shall not do any act which is detrimental to the Company's business growth or future aspects;
- v. You shall be paid sitting fees for attending the meetings of the Board and Committees thereof, as approved by the Board of Directors and any changes made from time to time, within the limits of applicable laws of Companies Act, 2013 (or Companies Act, 1956 for Board approvals before 1<sup>st</sup> April 2014).

Thanking you.

For **MBL Infrastructures Limited**

  
**Anjanee Kumar Lakhotia**  
Chairman & Managing Director

Date: 26.05.2014

To  
**Bhagwan Singh Duggal**  
B-130/2, East Of Kailash,  
New Delhi - 110065

Dear Mr. Duggal

**Sub: Letter of Appointment under Section 149(8) read with Schedule IV of Companies Act, 2013**

This is to inform you that, subject to approval of the Members, the Board of Directors of the Company at their meeting held on 26.05.2014 has resolved to appoint you as an Independent Director on the Board of Directors of the Company with effect from 01.04.2014. The other terms and conditions of your appointment are as follows:

- i. **Term of appointment : 5 years (w.e.f. 01.04.2014 upto 31.03.2019);**
- ii. **Committees :**
  - **Share Transfer Committee (Member)**
- iii. You shall act in accordance with decisions of the Board and within powers and authority vested in you by the Board;
- iv. You shall abide by the Code of Conduct for Board Members & Senior Management Personnel and Code of Conduct for prevention of Insider Trading and shall maintain business ethics that the Company expects its directors and employees to follow;
- v. You shall not do any act which is detrimental to the Company's business growth or future aspects;
- vi. You shall be paid sitting fees for attending the meetings of the Board and Committees thereof, as approved by the Board of Directors and any changes made from time to time, within the limits of applicable laws of Companies Act, 2013 (or Companies Act, 1956 for Board approvals before 1<sup>st</sup> April 2014).

Thanking you.

For **MBL Infrastructures Limited**

  
**Anjanee Kumar Lakhotia**  
Chairman & Managing Director

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com  
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

Date: 26.05.2014

To  
**Ram Dayal Modi**  
C - 351, Triveni Apartments  
Sheikh Sarai, Phase 1  
Behind Soami Nagar (South)  
New Delhi – 110 017

Dear Mr. Modi

**Sub: Letter of Appointment under Section 149(8) read with Schedule IV of Companies Act, 2013**

This is to inform you that, subject to approval of the Members, the Board of Directors of the Company at their meeting held on 26.05.2014 has resolved to appoint you as an Independent Director on the Board of Directors of the Company with effect from 01.04.2014. The other terms and conditions of your appointment are as follows :

- i. **Term of appointment : 5 years (w.e.f. 01.04.2014 upto 31.03.2019);**
- ii. **Committees :**
  - **Audit Committee (Member);**
  - **Shareholders' / Investors' Grievance/ Stakeholders Relationship Committee (Chairman)**
  - **Nomination and Remuneration Committee (Member)**
- iii. You shall act in accordance with decisions of the Board and within powers and authority vested in you by the Board;
- iv. You shall abide by the Code of Conduct for Board Members & Senior Management Personnel and Code of Conduct for prevention of Insider Trading and shall maintain business ethics that the Company expects its directors and employees to follow;
- v. You shall not do any act which is detrimental to the Company's business growth or future aspects;
- vi. You shall be paid sitting fees for attending the meetings of the Board and Committees thereof, as approved by the Board of Directors and any changes made from time to time, within the limits of applicable laws of Companies Act, 2013 (or Companies Act, 1956 for Board approvals before 1<sup>st</sup> April 2014).

Thanking you.

For MBL Infrastructures Limited

  
Anjanee Kumar Lakhotia  
Chairman & Managing Director

## **MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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Date: 26.05.2014

To  
**Ashwini Kumar Singh**  
313, City Co-op Society  
Plot No. 73  
Sector 55, Gurgaon

Dear Mr. Singh

**Sub: Letter of Appointment under Section 149(8) read with Schedule IV of Companies Act, 2013**

This is to inform you that, subject to approval of the Members, the Board of Directors of the Company at their meeting held on 26.05.2014 has resolved to appoint you as an Independent Director on the Board of Directors of the Company with effect from 01.04.2014. The other terms and conditions of your appointment are as follows :

- i. **Term of appointment : 5 years (w.e.f. 01.04.2014 upto 31.03.2019);**
- ii. **Committees :**
  - **Audit Committee (Member);**
  - **Shareholders'/ Investors' Grievance/ Stakeholders Relationship Committee (Member)**
  - **Nomination and Remuneration Committee (Chairman)**
- iii. You shall act in accordance with decisions of the Board and within powers and authority vested in you by the Board;
- iv. You shall abide by the Code of Conduct for Board Members & Senior Management Personnel and Code of Conduct for prevention of Insider Trading and shall maintain business ethics that the Company expects its directors and employees to follow;
- v. You shall not do any act which is detrimental to the Company's business growth or future aspects;
- vi. You shall be paid sitting fees for attending the meetings of the Board and Committees thereof, as approved by the Board of Directors and any changes made from time to time, within the limits of applicable laws of Companies Act, 2013 (or Companies Act, 1956 for Board approvals before 1<sup>st</sup> April 2014).

Thanking you.

For MBL Infrastructures Limited

  
**Anjanee Kumar Lakhotia**  
Chairman & Managing Director

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Date: 26.05.2014

To  
**Kumar Singh Baghel**  
32, Laxman Colony,  
Shyam Nagar,  
Jaipur – 302 019

Dear Mr. Baghel

**Sub: Letter of Appointment under Section 149(8) read with Schedule IV of Companies Act, 2013**

This is to inform you that, subject to approval of the Members, the Board of Directors of the Company at their meeting held on 26.05.2014 has resolved to appoint you as an Independent Director on the Board of Directors of the Company with effect from 01.04.2014. The other terms and conditions of your appointment are as follows:

- i. **Term of appointment : 5 years (w.e.f. 01.04.2014 upto 31.03.2019);**
- ii. **Committees :**
  - **Audit Committee (Chairman);**
  - **Shareholders' / Investors' Grievance/ Stakeholders Relationship Committee (Member)**
  - **Nomination and Remuneration Committee (Member)**
- iii. You shall act in accordance with decisions of the Board and within powers and authority vested in you by the Board;
- iv. You shall abide by the Code of Conduct for Board Members & Senior Management Personnel and Code of Conduct for prevention of Insider Trading and shall maintain business ethics that the Company expects its directors and employees to follow;
- v. You shall not do any act which is detrimental to the Company's business growth or future aspects;
- vi. You shall be paid sitting fees for attending the meetings of the Board and Committees thereof, as approved by the Board of Directors and any changes made from time to time, within the limits of applicable laws of Companies Act, 2013 (or Companies Act, 1956 for Board approvals before 1<sup>st</sup> April 2014).

Thanking you.

For MBL Infrastructures Limited

  
**Anjanee Kumar Lakhota**  
Chairman & Managing Director

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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